

State Consumer & Family Advisory Committee

AGENDA

May 10, 2007

9:30-9:45	Welcome Travel Reports Completed Agenda Approved Minutes Approved
9:45-10:00	Public Comment/Issues
10:00-10:15	Absenteeism and Disposition Andrea Stevens and Carl Britton-Watkins
10:15-10:30	Self-Governing Budget Kathy Daughtry
10:30-12:00	SCFAC Annual Discussion with the Secretary Carmen Hooker Odom, Secretary Mike Moseley, Director
12:00-1:00	Lunch
1:00-1:15	Public Comment/Issues
1:15-1:45	Local CFAC to SCFAC Communication Report Kathy Daughtry, David Taylor, Jr., and Marian Spencer
1:45 – 2:00	Break
2:00-2:30	Provider Performance Measures Cynthia Vester, Kathy Daughtry and Andrea Stevens
2:30-2:45	External Advisory Committee Report Judy Dempsey and Dorothy O’Neal ELT Report Cynthia Vester
2:45-3:00	Next SCFAC Meeting: June 14, 2007 at the Holiday Inn North Request Agenda items for SCFAC Meeting